

**Oneida County Board of Adjustment
Meeting Summary
May 30, 2018
8:30 a.m.
Committee Room, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

Chair, Harland Lee, called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Wisconsin open meeting law statement.

Roll call of Members: Phil Albert, "here"; Norris Ross, "here"; John Bloom, "here"; and Guy Hansen, "here"; Ed Hammer, "here"; and Harland Lee, "here"

County Staff members present: Pete Wegner, Assistant Zoning Director; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda.

Motion by Guy Hansen, second by Ed Hammer to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting minutes of January 9 and January 16, 2018.

Motion by Guy Hansen, second by Phil Albert to approve the meeting minutes of January 9 and January 16, 2018 as submitted. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of December 14, 2017, January 9 and January 16, 2018.

Motion by Ed Hammer, second by Guy Hansen to approve the meeting meetings of December 14, 2017. With all members present voting "aye", the motion carried.

Motion by Guy Hansen, second by Phil Albert to approve the public hearing meeting minutes of January 9, 2018. With all members present voting "aye", the motion carried.

Staff will re-write the minutes of January 16, 2018, verbatim.

Old Business:

- a. Consider status of previous cases.
- b. Circuit Court appeal of #17-008, Jesse Scheeler.

It is anticipated that the Board of Adjustment will go into Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Subject: Discussion with Attorney Greg Harrold regarding Appeal #17-008, Jesse Scheeler). A roll call vote will be taken to go into closed session.

Motion by Harland Lee, second by Phil Albert to go into closed session. On roll call vote: Mr. Albert, "aye"; Mr. Bloom, "aye"; Mr. Hansen, "aye"; Mr. Ross, "aye"; Mr. Hammer, "aye"; and Mr. Lee, "aye".

A roll call vote will be taken to return to open session.

Announcement of any action taken in closed session.

Attorney Harrold will initiate a conversation with Attorney Melms regarding the Circuit Court appeal of 17-008, Jesse Scheeler.

Update on zoning statutes and ordinance amendments.

Current Business:

- a. Approve any available bills. **None**
- b. Consider current and pending appeals to BOA. **Schlagel/D&S Vacation Properties**
- c. Review/revise/meeting/hearing calendar. **June 21, 2018.**

9:35 a.m.

Recess for onsite inspection. The Board will travel together to the inspection site at further described as, Town of Woodruff, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 a.m., followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch.

Harland Lee, Chairperson

Phil Albert, Secretary